**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
NEWARK DIVISION**

In re PHILIPS/MAGNAVOX TELEVISION LITIGATION	Civ. A. No. 09-03072 (CCC) (JAD) Class Action

**ORDER GRANTING
PLAINTIFFS' UNOPPOSED MOTION
MOTION FOR FEES, EXPENSES
AND INCENTIVE AWARDS**

WHEREAS, Defendant Philips Electronics North America Corporation ("Philips") and Plaintiffs (on behalf of themselves and the Settlement Class) and have entered into a Stipulation of Class Action Settlement dated September 15, 2011 (the "Settlement Agreement") to resolve this action.

WHEREAS, the Court preliminary approved the Settlement Agreement on October 3, 2011. *See* Docket Entry No. 133.

WHEREAS, section (I)(1) of the Settlement Agreement provides that Philips will not oppose an application by Co-Lead and Liaison Counsel seeking the payment of attorneys' fees and expenses in the aggregate amount of no more than $1,575,000.00.

WHEREAS, Plaintiffs have filed a motion seeking the payment of $1,575,000.00 for Plaintiffs' counsel's fees and expenses, and the Court has been advised that Philips does not oppose it.

WHEREAS, the Settlement Agreement also provides, in section (I)(3), that Philips agrees not to oppose (and shall pay, if approved by the Court), the application of incentive awards in the amount of $750.00 to each of the Class Representatives, as that phrase is defined in the Settlement Agreement.

WHEREAS, Plaintiffs have filed a motion seeking approval of the payment of $750.00 as incentive awards to each of the six Class Representatives, and the Court has been advised that Philips does not oppose it.

WHEREAS, after considering Plaintiffs' motion, memorandum of law and supporting materials, the Court having concluded that Co-Lead and Liaison Counsel's request for fees, expenses, and the payment of incentive awards is reasonable, permissible under the applicable law, and in accordance with the Settlement Agreement.

IT IS, ACCORDINGLY, ORDERED AS FOLLOWS:

1. Plaintiffs' Unopposed Motion for an Award of Attorneys' Fees, the Reimbursement of Expenses, and the Approval of Incentive Award Payment to Plaintiffs is **GRANTED.**

2. Philips shall pay Co-Lead Counsel and Liaison Counsel $1,575,000.00 for their attorneys' fees and expenses, in accordance with the Settlement Agreement. Pursuant to section (I)(2) of the Settlement Agreement, Co-Lead Counsel and Liaison Counsel, in their sole discretion, shall allocate and distribute this award of Attorneys' Fees and Expenses among all Plaintiffs' counsel.

3. In accordance with the Settlement Agreement, Philips shall pay incentive awards in the amount of $750.00 to each of the following Plaintiffs: Mancinelli, Seitsinger, Juried, Margrif, Rock and Youngblood. Philips may make these payments to Co-Lead and Liaison Counsel, who will remit them as appropriate.

4. All other payments and costs shall be borne as set forth in the Settlement Agreement or as agreed to by the parties.

IT IS SO ORDERED.

Dated: May 14, 2012

HON. CLAIRE C. CECCHI
UNITED STATES DISTRICT JUDGE